

UAC Insurance Mutual Board of Directors

March 26, 1993

2:00 p.m.

**State Capitol, Room 405
Salt Lake City, UT 84114**

AGENDA

1. Review and Approval of Minutes
2. Consultant's Report
3. Brokerage/TPA Contract
4. Litigation Management Committee Report - Land Use Issues
5. Broker Report
 - a) Surety Bond Program
 - b) Rodeo Program
 - c) Special Events
 - d) Special Districts - Policy Statement
 - e) Workers' Compensation Survey Report
 - f) Review - Rating Formula - Sample
6. Claims Report
7. Loss Summary - YTD
8. Follow-up on Risk Review
9. Semi-Annual Membership Meeting
10. Jail Standards
11. Other Items